



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council – Executive Committee

MEETING TITLE: PHC Executive Committee Meeting

LOCATION: 1-877-820-7831 / Participant Passcode: 767377# OR 1 West Wilson Street, Room 250-D, Madison, WI 53703

DATE/ TIME: Friday, November 10, 2017 9:00 – 11:00am

Context: (Purpose, Vision, Mission, Goal):

The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197[13]). By statute, the Council's purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state's 10-year public health plan and coordination of responses to public health emergencies.

Meeting Facilitator: Bill Keeton

Meeting Recorder: Cindy Virnig / María M. Flores

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 9:30am	Council Business: 1. Roll Call 2. Review and approve October 20, 2017 Executive Committee draft minutes 3. Set agenda for December 1, 2017 Council meeting 4. Discuss Chair-Elect and Secretary elections set for February 2, 2017: review candidate solicitation message to members; decide solicitation open/close dates.		
9:30 – 10:00am	Wisconsin Open Meetings Law overview	Davis Ciotola, Administrative Rules Manager, DHS Office of Legal Counsel	
	Adjourn	Bill Keeton	

Notes: The Department of Health Services is an equal opportunity employer and service provider. If you need accommodations because of a disability or need an interpreter or translator, or if you need this material in another language or in an alternate format, you may request assistance to participate by contacting Maria M. Flores 608.266.3716 or Cindy Virnig 608.264.7734. You must make your request at least 7 days before the activity.